

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

BSG Resources (Guinea) Limited, BSG Resources
(Guinea) Sàrl, and BSG Resources Limited,

Case# 17cv2726 (JFK)

Plaintiff(s),
- against -

AFFIDAVIT OF
COMPLIANCE

George Soros and Open Society Foundations,

Defendant(s)

State of New York)
) SS.:
County of New York)

I, Gabriela Galindo, being duly sworn depose and state that I am not a party in this action, am over the age of eighteen years and I reside in Queens County, New York.

This affidavit is made pursuant to Section 307 of the Not For Profit Corporation Law of the State of New York.

On April 21, 2017, a copy of the Summons in a Civil Action, Complaint Jury Trial Demanded with Exhibit A, Civil Cover Sheet, Practices of Judge John F. Keenan, Individual Practices of Magistrate Judge Andrew J. Peck, Electronic Case Filing Rules & Instructions, Plaintiffs' Rule 7.1 Corporate Disclosure Statement, and Notice of a Pretrial Conference was served on defendant **Open Society Foundations** by serving it on the Secretary of State of the State of New York pursuant to Section 307 of the Not For Profit Corporation Law of the State of New York. The affidavit of service on the Secretary of State is annexed hereto.

On April 21, 2017 your deponent mailed a Notice of Service on the Secretary of State and a copy of the Summons in a Civil Action, Complaint Jury Trial Demanded with Exhibit A, Civil Cover Sheet, Practices of Judge John F. Keenan, Individual Practices of Magistrate Judge Andrew J. Peck, Electronic Case Filing Rules & Instructions, Plaintiffs' Rule 7.1 Corporate Disclosure Statement, and Notice of a Pretrial Conference to defendant **Open Society Foundations** at 224 West 57th Street, New York, New York 10019 by registered mail, return receipt requested, receipt is attached hereto. Registered receipt number, RE190643661US.

On April 26th, 2017 your deponent received the return receipt of the registered mail signed by D. Dabady of Open Society Foundations dated April 25, 2017. Receipt is attached hereto.

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

BSG Resources (Guinea) Limited, BSG Resources
(Guinea) Sàrl, and BSG Resources Limited,

Case# 17cv2726 (JFK)

Plaintiff(s),
- against -

AFFIDAVIT OF
COMPLIANCE

George Soros and Open Society Foundations,

Defendant(s)

Sworn to before me this
27th day of April, 2017



Notary Public

JOHN DICANIO
NOTARY PUBLIC STATE OF NEW YORK
WESTCHESTER COUNTY
LIC #01D14977768
COMMISSION EXPIRES 2/11/2019



Gabriela Galindo

EXHIBIT A

BSG Resources (Guinea) Limited, et al.,

Plaintiffs,

AFFIDAVIT OF SERVICE

Civil Action No. 17cv2726

-against-

George Soros and Open Society Foundations,

Defendants.

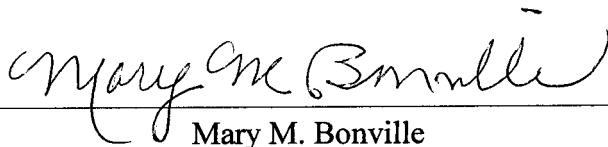
State of New York)

ss:

County of Albany)

Mary M. Bonville, being duly sworn, deposes and says:

Deponent is over the age of eighteen and is a resident of New York State and is not a party to this action. That on April 21, 2017 at approximately 3:35 PM deponent served the following specific papers pursuant to Section 307 of the Not for Profit Corporation Law: Summons in a Civil Action and Complaint with Jury Demand and Exhibit A, Notice of a Pretrial Conference, Civil Cover Sheet, Plaintiffs' Rule 7.1 Corporate Disclosure Statement, Individual Practices of Magistrate Judge Andrew J. Peck, Practices of Judge John F. Keenan, and Electronic Case Filing Rules & Instructions, that the party served was **Open Society Foundations**, an unauthorized foreign not-for-profit corporation, one of the defendants in this action, by personally serving one copy of the aforesaid papers at the office of the New York State Secretary of State located at 99 Washington Avenue, 6th Floor, in the City of Albany, New York by delivering to and leaving the papers with Sue Zouky, a white female with light brown hair, being approximately 60 years of age; height of 5'0", weight of 125 lbs., being an authorized person in the Corporation Division of the Department of State and empowered to receive such service. That at the time of making such service, deponent paid the fee prescribed by Law in the amount of \$40.00.


Mary M. Bonville

Sworn to before me this 21st day of April, 2017


Ruth A. Dennehey

Notary Public — State of New York

Qualified in Albany County

Registration No. 01DE4729775

Commission Expires: 11-30-2018

EXHIBIT B

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

Case# 17cv2726 (JFK)

BSG Resources (Guinea) Limited, BSG Resources
(Guinea) Sàrl, and BSG Resources Limited,

Plaintiff(s),

NOTICE OF SERVICE

Against

George Soros and Open Society Foundations,

Defendant(s),

GENTLEMEN:

Please take Notice that pursuant to Section 307 of the Not For Profit Corporation Law of the State of New York, a copy of the enclosed Summons in a Civil Action, Complaint Jury Trial Demanded with Exhibit A, Civil Cover Sheet, Practices of Judge John F. Keenan, Individual Practices of Magistrate Judge Andrew J. Peck, Electronic Case Filing Rules & Instructions, Plaintiffs' Rule 7.1 Corporate Disclosure Statement, and Notice of a Pretrial Conference in the above entitled action was served upon you on the day 21st day of April, 2017 by delivering a true copy to the Secretary of State of New York as shown by the affidavit of Mary M. Bonville attached hereto and made a part hereof.

Also take note that in accordance with the laws of the State of New York, this service has the same force and effect as though the Summons in a Civil Action, Complaint Jury Trial Demanded with Exhibit A, Civil Cover Sheet, Practices of Judge John F. Keenan, Individual Practices of Magistrate Judge Andrew J. Peck, Electronic Case Filing Rules & Instructions, Plaintiffs' Rule 7.1 Corporate Disclosure Statement, and Notice of a Pretrial Conference were served upon you personally.

And please take further notice that we are sending you herewith, by registered mail return receipt requested another true copy of said Summons in a Civil Action, Complaint Jury Trial Demanded with Exhibit A, Civil Cover Sheet, Practices of Judge John F. Keenan, Individual Practices of Magistrate Judge Andrew J. Peck, Electronic Case Filing Rules & Instructions, Plaintiffs' Rule 7.1 Corporate Disclosure Statement, and Notice of a Pretrial Conference.

DATED: April 21, 2017

Yours Truly,
Louis M. Solomon
GREENBERG TRAURIG LLP
Attorneys for Plaintiffs
200 Park Avenue
New York, New York 10166

TO: Open Society Foundations
224 West 57th Street
New York, New York 10019

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <p>OPEN SOCIETY FOUNDATIONS 224 WEST 57th STREET NEW YORK, NEW YORK 10019</p> <p>2. Article Number (Transfer from service label)</p> <p>9590 9402 2532 6306 2087 95</p>		<p>A. Signature X <i>[Signature]</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) D. Dabady</p> <p>C. Date of Delivery 4-25-17</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature</p> <p><input type="checkbox"/> Signature Restricted Delivery</p> <p><input type="checkbox"/> Certified Mail®</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery</p> <p><input type="checkbox"/> Collect on Delivery</p> <p><input type="checkbox"/> Collect on Delivery Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail</p> <p><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>		<p><input type="checkbox"/> Priority Mail Express®</p> <p><input checked="" type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Registered Mail Restricted Delivery</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

Registered No.		Date Stamp		
RE190643661US		0005 04		
To Be Completed By Post Office	Postage \$ \$7.20	Extra Services & Fees (continued)		
	Extra Services & Fees	<input type="checkbox"/> Signature Confirmation		
	<input type="checkbox"/> Registered Mail \$ \$11.70	<input type="checkbox"/> Signature Confirmation Restricted Delivery		
	<input type="checkbox"/> Return Receipt (hardcopy) \$ \$2.75	APR 21 2017		
	<input type="checkbox"/> Return Receipt (electronic) \$ \$0.00	Total Postage & Fees \$ \$21.65		
<input type="checkbox"/> Restricted Delivery \$ \$0.00	Customer Must Declare Full Value \$ \$0.00		Received by 04/21/2017	
NEW YORK, NY 10007				
OFFICIAL USE				
To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed	FROM	GABRIELA GALINDO		
	TO	SERVING BY IRVING, INC.		
		233 BROADWAY, SUITE 2201		
		10007 NEW YORK, N.Y. 10279		
		OPEN SOCIETY FOUNDATIONS		
		224 NEW YORK, NEW YORK 10019		
		NEW YORK, NEW YORK 10019		

PS Form 3806, Registered Mail Receipt
April 2015, PSN 7530-02-000-9051

Copy 1 - Customer
(See Information on Reverse)

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